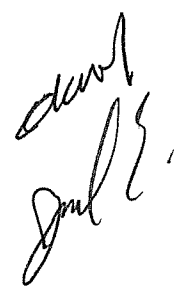


**RISK MANAGEMENT COMMITTEE MEETING MINUTES
JANUARY 21, 2020**



SIGN IN

**BRAD EAVENSON
WALMER SCHMIDTKE
GERALD WILLIAMS
ED HAGNAUER
TIM ELLIOTT**

**GREG KOBERNA
BOB PICKERELL
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL**

Alderman Eavenson called the Risk Management Committee Meeting to order.

MOTION By Eavenson, second by Williams to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to give the attorney settlement authority in the cases discussed in Closed Session tonight. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**